

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
December 19, 2012

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 1:39 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Mary Zuckerman, Chairperson
Alfred Glancy, Vice Chairperson
Suzanne Hall, Secretary
Mike Jackson
Kevin McNamara

Samuel Nouhan and Charlie Williams were absent.

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Mike Jackson to approve the consent agenda as amended, (Items II(b) – Mead & Hunt, Inc. and II(d) – Graybar Electric Co. Inc. moved to New Business at request of Kevin McNamara); Supported by Suzanne Hall.

Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

A. Approval of Minutes from November 14, 2012 Board Meeting

B. Resolution No. 12-143 approving Contract No. S13-197A with Oshkosh Truck Corporation.

C. Resolution No. 12-144 approving Contract No. S09-184A (Amendment 1) with SimplexGrinnell LP.

D. Resolution No. 12-145 approving Contract No. S13-147A with Directors Desk, LLC.

III. Report from Chief Financial Officer, Terry Teifer

IV. Old Business – Action Item

- A. Resolution No. 12-146 authorizing to opt out of the Wayne County Airport Authority's Maximum Costs for Employees' Medical Benefits for Medical Benefit Year January 1 – December 31, 2013 – Michigan Publicly Funded Health Insurance Contribution Act (Public Act 152). In order for the Board's 2011 opt-out exemption to continue, Section 8 of Public Act 152 states that the governing body must opt out each year by a 2/3 vote of the Board.

Motion by Suzanne Hall; Supported by Alfred Glancy
Roll Call Vote Taken.

Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

V. New Business – Action Items

- A. Resolution No. 12-147 approving Contract No. S11-305A (Amendment 1) with Mead & Hunt, Inc.

Motion by Suzanne Hall; Supported by Mike Jackson

Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

- B. Resolution No. 12-148 approving Contract No. S08-190A (Amendment 1) with Graybar Electric Co.

Motion by Alfred Glancy; Supported by Mike Jackson

Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

- C. Resolution No. 12-149 approving the Proposed 2013 Board Meeting Schedule.

Motion by Suzanne Hall; Supported by Kevin McNamara

Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman

Nays: None

Abstained: None

Motion approved.

- D. Resolution No. 12-150 approving Contract No. C2002-07 (Amendment 5) with Hotel Investors of Michigan, Inc.

Motion by Alfred Glancy; Supported by Mike Jackson
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- E. Resolution No. 12-151, approving Contract No. S13-051A with Miller, Canfield, Paddock and Stone, PLC, as amended to remove the contract renewal option.

Motion by Mike Jackson; Supported by Suzanne Hall
Ayes: Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: Glancy
Motion approved.

- F. Resolution No. 12-152 approving Contract No. S13-146A with the Federal Aviation Administration for the Reconstruction of Runway 4R/22L at Detroit Metropolitan Airport.

Motion by Mike Jackson; Supported by Kevin McNamara
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- G. Resolution No. 12-153 approving Contract No. S12-194A delegating authority to the Airport Authority's Chief Executive Officer to approve and execute the Non-Federal Reimbursement Agreement with the Federal Aviation Administration for the Reconstruction of Runway 5R/23L at Willow Run Airport.

Motion by Kevin McNamara; Supported by Suzanna Hall
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- H. Resolution No. 12-154 approving Contract No. S13-019A with Tyler Technologies, Inc.

Motion by Alfred Glancy; Supported by Kevin McNamara
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- I. Resolution No. 12-155, approving Contract No. S12-157A (Amendment 1) with Roncelli, Inc., as amended to include language in the Resolution that this contract was competitively solicited in 2009 for construction management services.

Motion by Suzanne Hall; Supported by Alfred Glancy
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

- J. Resolution No. 12-156 approving Contract No. S13-180A delegating authority to the Airport Authority's Chief Executive Officer to approve and execute an Amended and Restated Fixed Based Operator Agreement and Lease with AFCO/Quantem FBO Services DTW, LLC.

Motion by Alfred Glancy; Supported by Mike Jackson
Ayes: Glancy, Hall, Jackson, McNamara, Zuckerman
Nays: None
Abstained: None
Motion approved.

VI. Information Items

A. Police K9 Award – Officer Joseph Wach and K9 Sienna

B. Report from Chief Executive Officer (CEO), Thomas Naughton

1. CEO recognized the following awards and individuals:

- a. The Ground Run Up Facility at Detroit Metropolitan Airport will receive a merit award as part of the organizations engineering and surveying excellence awards which will be presented in February at The Fillmore Theater.
- b. The Ground Run Up Enclosure has been selected winner in the Michigan Concrete Association's awards of excellence in the Airport's category which will be presented in February in Grand Rapids.

- c. Police Chief Edward Glomb has been elected President of the Wayne County Association of Chiefs of Police.
 - d. Willow Run Airport Director, Sean Brosnan, has earned the distinction of Accredited Airport Executive by the American Association of Airport Executives.
 - e. Introduction of new employee Carol Steffanni – Director of Technology Services.
 - f. Introduction of new employee Joe Nardone – Director of Business Relations & Development.
 - g. Controller's office received the Certificate of Achievement for Excellence in Financial Reporting Award.
2. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J
 3. Small Business Enterprise (SBE) Program Participation – Monthly Report

VII. Public Comment

Chairperson Zuckerman opened the floor for Public Comment at 3:46 p.m.

1. Jacob Bonyai – Local 953

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for January 8, 2013. Location to be determined.

IX. Adjourn

Motion to adjourn by Mike Jackson; Supported by Kevin McNamara
Motion unanimously approved.

Meeting was adjourned at 3:48 p.m.

ATTENDANCE RECORD

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NAME	M AILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
KRISTY Exner	LC SMITH - mezz Detroit MI 48242	WCAA	Authority Governance Mgr.	(734) 247-2223
Brandi Hofbauer	LC SMITH - mezz DETROIT MI 48242	WCAA	FOIA Coordinator	(734) 247-7237
MARCUS KEMPER	LC SMITH - MEZZANINE DETROIT, MI 48242	WCAA	SVP P+D	(734) 247-7322
Matt McEwan	WCAA.	WCAA.		
Jon Hyman	WCAA		COO	734-247-7061
Gale Zaboche	WCAA	WCAA	VP HR	734-942-3728
Scott Roberts	WCAA			734 942 3773
Wayne Sikovik	WCAA	WCAA	VP - STRATEGIC PLANNING	734-576-9573
GREG HATCHER	WCAA	WCAA	Dir CONCESSIONS	734-942-3663
Lee Lancaster	MFS 10702 Midahbel Romeo MI, MI 48174	MFS	VP + GM	734-229-9690

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<i>Rosalind Miller</i>	LC Smith	WCAA	HR Director	
M. DEBEAN	SMITH	WCAA	SUP P.S.	
Don McPherson	2033 2033 Medford MI 48124	The Paradise Shop	GM	
A Van Dusen		MCPS	Principal	313-963-6420
Rod Evans	LC Smith	WCAA	PROGRAMS & DIRECTOR	
Arlen Anlati	WCAA	WCAA	VP - Tech ^{Service}	7-7379
Barbara Albert	—	Unit Here # 24	—	—
Sean Ross	WCAA	VIP	VIP Div.	
Brad Jansen	803 Willow Run Airport	Mead & Hunt	Civil Engineer	313-348-3891

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Shanita Callaway	WCAA-Proc	WCAA	Deputy Director Procurement	734-2477283
Carol Steffanni	WCAA-TS	TS	Dir Tech Services	734-247-2730
Windy Sutton	WCAAR	WCAAR	Real Estate	77233
Heidi G. Hughes	UNITE HERE LOCAL 24 300 RIVER PLACE #2700 Detroit 48207	UNITE HERE 48207	Director	313-259-8497
Ali DIB	WCAA-Inf.	WCAA	Director	734 942 3676
Mitchell Cuffon	12450 UNIVERSAL DRIVE TAYLOR MI 48180	ENVISION	DEVELOPMENT MANAGER	734 463 2000
Lon Wechs	682 Forest Ave Glen Ellyn, IL 60137	Unite here	director	312-498-2543
Awni RAQISHA	615 Griswold Road Detroit 48226	TYJT	VP	313 963 0612
Vann Chalk	WCAA		Bot Con Camb	
Jennifer Wilkerson	WCAA	Police	Deputy Chief	

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Brian Sadek	Smith Bldg	WCAA	Asst Gen Counsel	23557
DANA Debel	Delta	Delta		
Shannon Ozga	Smith	WCAA	Asst. Gen Counsel	21519
Bob Koller	38777 Six Mile Rd Livonia, MI 48152	C&S Companies	Managing Engineer	734-953-2571
Brad Marley	8230 Wick's Road Lansing, Mich 48197	Local 953	President	734-658-8531
James Ayers	300 Riverplace Dr.	AFL-CIO Metro White Here 124	Rec. Secretary Vice President	313-259-8555
→ Art Raimondo	12915 Anthony Court	Roncell	Director	810 219 5650
Artur Kocanowski				

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Andrea Valentini	LC Smith-mezz	WCAA	Legal Assistant	(734) 247-7105
Marge Dasra	"	"	Controller	(734) 247-6775
Emily Newberger	LC Smith-mezz	WCAA	SG UP + General Counsel	734 942-3825
Angela Frances	WCAA	WCAA		
PETER GARGIULO	"	"	Director	734-955-5705
Joe Cambra	WCAA	WCAA	Director	
Therese Lasswell	WCAA	WCAA	DM	934.242.7159
Amber Hunt	WCAA	WCAA	Dep Dir/Finance	
Janet Baxter	WCAA	WCAA	Sec Dir	9423717
Tom Wickert	6471 Metro Pkwy Sterling Hts, MI 48322	Rougemont	Pres	586-264-2060

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Michael Conway	WCAA	PUBLIC AFFAIRS	DIR.	734 942 3558
Sonia Husken	SS4ml1@yahoo.com	Paradise	cashier	
Kew Masiaeczyk	WCAA	FLEET SERVICES	DM II	7-7123
MICHAEL LA COSTE	218 218 FERRIS ST YPSILANTI 48197	UNITE HERE LOCAL 24		630 625 2135
Shannon Kenny	ENC	Delaware North	AM II	734 624-9123
Jacob Banyai	WCAA	WCAA	Equipment Repair Spec	
Tina Bolin	ENUSION		Project coordinator	810 610 8272
Vill Crappanick	University University Princ	ENUSION	PM	810 348 4660
Max Lee	URS Corp.	URS. CORP.	PM	248-204-4436
Theresa Samosuk	WCAA	WCAA	PM	734 248 247-3692

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JOE NARDONE	Joseph.Nardone@wcaa.us	WCAA	DEVELOPMENT	734-942-5367
JOSEPH WACHT	WCAA	WCAA	POLICE OFFICER	-
TERRY FOLEY	K9-ATF	K9-ATF	K-9 TRAINER	-
SAMIR MASHNI	27010 JOY Rd	MCE	VICE PRESIDENT	734-673-2745
LAURYL PREENE	45470 Commerce Ct Plymouth, MI	Siemens Industry	SR Acct Exec	734-502-6457
GEORGE KARMO	565 E. LARNED, DET, MI 48226	TJTT	PRESIDENT	313-963-0612
Donald Floyd		LOCAL #953	V. PRES.	
KEN KLEIN		LOCAL 953	PLUMBER	248 4204852
MICHAEL ALTWAL		LOCAL 953	Field	
Sharon Somers		Local 953	Field	